

**Agenda for  
08/07/2007 10:00 A.M. PRELIMINARY AGENDA FOR CULPEPER COUNTY BOARD OF  
SUPERVISORS REGULAR MEETING**

Agenda and supporting documentation available on  
[www.boarddocs.com/va/ccva/Board.nsf](http://www.boarddocs.com/va/ccva/Board.nsf)

**0.1 INVOCATION** - Rev. Joe Boronat, Pastor, The River Community Church

**1.0 - MEETING OPENING**

1.01 CALL TO ORDER

1.02 PLEDGE OF ALLEGIANCE TO THE FLAG

1.03 APPROVAL OF AGENDA - ADDITIONS AND/OR DELETIONS

**2.0 - APPROVAL OF MINUTES**

The minutes of the July 3, 2007 regular meetings will be presented to the Board for approval.

**3.0 - CONSENT AGENDA**

- a. The Board will consider a motion to ratify approval of an advertisement for a public hearing for an ordinance change to Chapter 7 - Elections;
- b. The Board will consider approving a grant application for the Sheriff's Office from the U. S. Department of Justice, Office of Community Oriented Policing Services. The grant would provide deputy overtime, equipment, supplies and training for School security in the amount of \$15,850.00. Federal funds \$7,925.00; local funds \$7,925.00 from Sheriff's Operating budget;
- c. The Board will consider approving a budget amendment for the Department of Human Services for additional funds received for Families First in the amount of \$2,930.00;
- d. The Board will consider acceptance and appropriation of a donation received for the 2007 Air-fest in the amount of \$1,000.00;
- e. The Board will consider acceptance of a grant and appropriation of the funding for the Clerk of the Circuit Court for funds received from The Library of Virginia in the amount of \$4,084.00 for records preservation. No local funds required;
- f. The Board will consider approving a budget amendment for the Library from funds received from the Estate of T. Edwin Grimsley in the amount of \$107,941.22 for possible expansion of the current Library or a branch library in the northern end of the County;
- g. The Board will consider approving a budget amendment for the Department of Economic Development regarding the amendment to the Pathfinders contract in the amount of \$7,500.00;
- h. The Board will consider approving a budget amendment for the Commissioner of the

Revenue's Office, Reassessment Division, in the amount of \$142,677.00 to add two (2) new full-time assessors as a result of converting to a 2-year reassessment;

i. The Board will consider ratifying the filing of "Notice of Participation of Respondent Board of Supervisors of Culpeper County" in Case No. PUE-2007-00031 on the 500 kV transmission line proposed by Dominion Virginia Power before the Virginia State Corporation Commission;

j. The Board will consider ratifying the Resolution Permitting John Gallo to discharge fireworks on his property located at 15691 Gibson Mill Road on August 4, 2007;

#### **4.0 - GENERAL COUNTY BUSINESS**

##### **4.01 – UPDATE ON RECREATION FOUNDATION, INC.**

Mr. Charlie Barrell, President, Recreation Foundation, Inc. will update the Board on the fund-raising efforts for the Culpeper Sports Complex.

##### **4.02 - PRESENTATION ON COMMUNITY DEVELOPMENT AUTHORITY (CDA)**

Mr. John Foote, one of the attorneys for Centex Homes, will make a presentation on a Community Development Authority;

##### **4.03- PERSONAL PROPERTY TAX RELIEF ACT ANNUAL PERCENTAGES**

The Board of Supervisors will consider a resolution for the possible relief percentage reduction related to the personal property tax bills for FY08 (calendar year billing 2007).

##### **4.04 - AWARD OF CONTRACT**

The Board will consider awarding a contract to Capitol Marketing, Inc. for economic development purposes.

#### **5.0 - NEW BUSINESS**

#### **6.0 - COMMITTEE REPORTS**

##### **6.01- BUILDINGS & GROUNDS COMMITTEE REPORT -JULY 10, 2007**

- 1) Recommending approval of the design for the Commissioner of the Revenue and Treasurer's space in the Wachovia Bank building;
- 2) Authorizing Mr. Howard to move forward with a new exterior sign for the Administration Building;
- 3) Recommending acceptance of a donated parcel of property on Route 3, east of the Town of Culpeper, based on the favorable outcome of the Phase 1 environmental study.

##### **6.02 - RULES COMMITTEE REPORT - JULY 10, 2007**

- 1) Recommending approval of the Referendum Election Initiation Procedures and change the eight (8) months to six (6) months in paragraph 2, and 2) include the requirements for Voter Petitions to Call for Referendum Elections and the Initiatives;

- 2) Recommending that the Purchase of Development Rights Ordinance (PDR) be advertised for a public hearing;
- 3) Recommending declaring English as the official language of the County;

**6.03- PUBLIC WORKS COMMITTEE REPORT - JULY 10, 2007**

- 1) Recommending to consider a waste service agreement with a public contractor to be discussed in closed session;

**6.04 - ECONOMIC DEVELOPMENT REPORT** - Carl Sachs, Director of Economic Development

**6.05 - AIRPORT ADVISORY COMMITTEE REPORT - JULY 11, 2007**

**7.0 - ADMINISTRATOR'S REPORT**

a.

**8. CLOSED SESSION** - See attachment

**9.0 - ADJOURNMENT**

**CLOSED SESSION MOTION**  
**BOARD OF SUPERVISORS MEETING**  
**August 7, 2007**

Mr. Chairman, I move we enter into closed session, as permitted under the following *Virginia Code* Sections, and for the following reasons:

1. Under *Virginia Code* §2.2-3711(A)(1), to consider:
  - (A) An appointment to the Distribution Committee of The Culpeper Foundation.
  - (B) An appointment to the County Library Board.
  - (C) Staffing in a specific County agency.
2. Under *Virginia Code* § 2.2-3711(A)(10), for consideration of potential nominees for the "Culpeper Colonel" award.
3. Under *Virginia Code* § 2.2-3711(A)(7) & (A)(30), for discussion regarding the negotiating terms of a solid waste service agreement with a public contractor, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County.
4. Under *Virginia Code* § 2.2-3711(A)(7) & (A)(30), for consultation with the County Attorney and Staff regarding negotiations concerning a specific public contract, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County.
5. Under *Virginia Code* § 2.2-3711(A)(7) & (A)(30), for consultation with the County Attorney and Staff regarding negotiations concerning a specific public contract, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County.
6. Under *Virginia Code* § 2.2-3711(A)(7), for discussion with legal counsel and Staff regarding actual litigation involving the County, where discussion in an open meeting would adversely affect the negotiating and litigation posture of the County.